

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)
BOARD OF DIRECTORS MEETING**

December 5, 2018

2:00pm

**City Council Conference Room, City Hall, Room 290
200 Texas Street, Fort Worth, TX 76102**

Board Members

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray

Ms. Linda Christie

Mr. Scott Rule

Mr. Roy C. Brooks

Mr. Early Davis

Mr. Steve Townsend

Ms. Kristen Camareno

Mr. Mark McClendon

Administrator – Mr. Michael Brennan, Near Southside, Inc.

Staff Liaison – Ms. Susan Alanis, Assistant City Manager

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of October 3, 2018 meeting minutes
- B. Consideration of a resolution to approve the fiscal year 2019 Southside TIF 4 budget (Michael Brennan, TIF Administrator)
- C. Consideration of a resolution to approve TIF Development Agreement with Near Southside, Inc. for 2019 street, streetscape, and public space improvements within the TIF#4 boundary (Michael Brennan, TIF Administrator)
- D. Consideration of a resolution to approve amendment number two to a TIF Development Agreement with Stonehawk Capital Partners, LLC to extend the deadlines for park dedication and execution of a park maintenance agreement (Michael Brennan, TIF Administrator)
- E. Consideration of a resolution to approve amendment number one to a TIF Development Agreement with KCPFH Bryan, LLC for to extend the completion deadline for public improvements associated with the renovation of five buildings for mixed-use office, retail, film production, and restaurant space (Michael Brennan, TIF Administrator)
- F. Consideration of a resolution to approve amendment number two to a TIF Development Agreement with Near Southside, Inc. to extend the completion deadline for the 8th Ave. Circulation Study (Michael Brennan, TIF Administrator)

III. BRIEFINGS – None

IV. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Four Board of Directors may conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. CITIZEN PRESENTATIONS (3-minute limit per presentation)

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 30, 2018 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas